

CITY OF WILLIAMS PARKS AND RECREATION COMMISSION

**REGULAR MEETING
JANUARY 5, 2012
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PARKS AND RECREATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, JANUARY 5, 2012, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

_____ Chairman Carol Glassburn	_____ Vice-Chairman Jim Winbourn
_____ Commissioner Patty Williams	_____ Commissioner Teresa Rodriguez
_____ Commissioner Jeff D'Arpa	_____ Commissioner Bobby Patricca

- D. Approval of Minutes: December 1, 2011
- E. Adopt Agenda

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

- F. Discussion of landscape plan of Stage area with inclusion of donated 'Smokey the Bear' lighted fire informational sign location: Jim Winbourn and Carol Glassburn
- G. Discussion and recommendation regarding Monument Park improvements and usage of lights originally purchased for Glassburn Park for the Monument Park improvement project: Jim Winbourn and Carol Glassburn
- H. Discussion and current status of Cataract Lake County Park: Carol Glassburn
- I. Discussion and recommendation of fee for usage of City Stage: Carol Glassburn
- J. Discussion and update on Rec Park completion: Carol Glassburn
- K. Discussion regarding for the City to provide the landscape fabric and rock necessary to complete the recently landscaped area on Railroad Ave.: Jim Winbourn
- L. Report from Recreation Director: Rose Newbold
- M. Old Business
- N. New Business
- O. Set next meeting date, time, location and assignments

IV. ADJOURN